



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

Tel. : +91-11-41058461-62

+91-11-41610121

Fax : +91-11-41610121, 41708891

E-mail : pankaj@pushpsons.com

info@pushpsons.com

Date- September 26, 2023

To,
The General Manager- Marketing Operation/Listing
BSE Limited
25, Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Scrutinizer Report for E-Voting of the Annual General Meeting of the Company

Dear Sir,

Please find enclosed herewith copy of the Scrutinizer Report for E- Voting & voting electronically at the 29th AGM of M/s Pushpsons Industries Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, the September 25th 2023 at 11:00 AM.

This is for your information and record.

For Pushpsons Industries Limited


PANKAJ JAIN
(Director)

DIN: 00001923

Add E-16, Lane W-4

Sainik Farms, New Delhi – 110062

Encl:- As above



Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru AngadNaga
Laxmi Nagar, Delhi-110092

Mob: 9868782243, 8810200014

E-mail: vdnnext1711@gmail.com, ancoperate2@gmail.com

Scrutinizer's Report

*[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]*

To

The Chairman

29th Annual General Meeting of the Equity shareholders of PUSHPSONS INDUSTRIES LIMITED held on Monday, the 25th September, 2023 at 11:00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Subject : Consolidated Scrutinizers Report on Passing of Resolution(s) through remote e-voting and e-voting at the 29th Annual General Meeting ("AGM") of the Equity shareholders of "PUSHPSONS INDUSTRIES LIMITED" ("the Company") held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on Monday, the 25th September, 2023

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries in whole time practice, having office at 89/3, Gali No-4, East Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of Pushpsons Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as to scrutinize the e-voting conducted during the 29th Annual General Meeting ("AGM") of the Members of the Company, in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') on the resolution set out in the notice dated 14th August, 2023 for 29th Annual General Meeting of the Members of Pushpsons Industries Limited, held on Monday, the 25th September, 2023 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

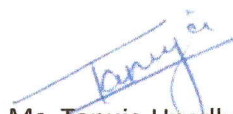
Accordingly, I submit the report, on completion of remote e-voting process and e-voting conducted during the Annual General Meeting ("AGM"), as under



1. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI / HO / CFD / CMD2/ CIR/P/2022/62 and SEBI / HO / CFD / PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars") on , the 25th September, 2023 at 11:00 A.M.
2. The Company had engaged the services of Central Depository Services (India) Limited (CSDL) as the authorized agency to provide secured system for remote e-voting process through its designated website at <https://www.evotingindia.com/> via CSDL e-voting platform.
3. Detailed instruction relating to remote e-voting facility and e-voting during the Annual General Meeting along with login detail were provided to the eligible members through mentioning details in Notice convening 29th Annual General Meeting of the Company.
4. The Company has published an advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) on August 27, 2023.
5. The Annual General Meetings of the companies has been conducted in accordance the MCA Circulars and SEBI Circulars (guidelines/circular) through video conferencing (VC) or other audio visual means (OAVM).
6. As explain by the company and in accordance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y") 2022-23 was dispatched by the Company on Thursday, August 31, 2023 through Speed Post and by electronic mode to all those members, whose e-mail address were registered with the Company/ Beetal Financial & Computers Services (P) Limited, Registrar and Share Transfer Agent.
7. The remote e-voting period remained open from Friday 22nd September 2023 (10.00 A.M.) till Sunday 24th September, 2023 (5.00 P.M.)
8. The Members of the Company as on the "cut- off date" i.e. Tuesday, the 19th September, 2023, were entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting on the proposed resolutions as set out in the Notice dated 14th August, 2023.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting during the 29th Annual General Meeting through electronic voting system (e-voting) on the resolutions contained in the Notice to the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting

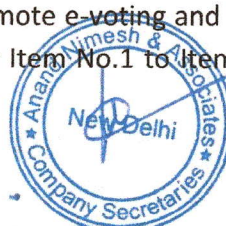
electronically during the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system and e-voting during the AGM provided by Central Depository Services (India) Limited (CSDL)

10. Upon the commencement of the 29th Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 29th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting.
11. The electronic vote was subsequently unblocked by me on September 25, 2023 after the conclusion of AGM.
12. Therefore, the votes cast were unblocked on September 25, 2023 after the conclusion of AGM witnessed by two witnesses, Ms. Tanuja Upadhyay and Ms. Anshu Ojha, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Tanuja Upadhyay


Ms. Anshu Ojha

13. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting electronically at the 29th Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CSDL)
14. I have scrutinized the votes cast by remote e-voting and voting electronically at the 29th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
15. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the company and RTA. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
16. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No.5 in the Notice convening the 29th Annual General Meeting as under:



(a) RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31, 2023, together with the Reports of Board of Directors and Auditors thereon.

Voted in FAVOUR or AGAINST the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	4411500	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	4411500	100%	Nil	NA	Nil

(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"

Re-Appointment of Statutory Auditor of the Company M/s Ritu Gupta and Co, Chartered Accountants (Firms' Registration Number 119890W) to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2028.

Voted in FAVOUR or AGAINST for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	4411500	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	4411500	100%	Nil	NA	Nil



(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To appoint a Director in place of Mr. Pankaj Jain (DIN: 00001923), who retires by rotation and being eligible, offers himself for reappointment.

Voted in FAVOUR or AGAINST for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	4411500	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	4411500	100%	Nil	NA	Nil

(d) RESOLUTION NO-4:- "ORDINARY RESOLUTION"

To appoint a Director in place of Mr. Dhruv Jain (DIN: 06870666), who retires by rotation and being eligible, offers himself for reappointment.

Voted in FAVOUR or AGAINST for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	4411500	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	4411500	100%	Nil	NA	Nil

(e) RESOLUTION NO-5:- "SPECIAL RESOLUTION"

Appointment of Ms. Preeti Goel (DIN: 09561869) as an Independent Director

Voted in FAVOUR or AGAINST for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	4411500	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	4411500	100%	Nil	NA	Nil

17. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
18. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 29th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)



Anand K. Singh
ANAND KUMAR SINGH
(Partner)

Mem. No- F10812
CP No - 9404
Date: 26/09/2023
Place: Delhi
UDIN- F010812E001085490

PANKAJ JAIN
(Chairman)
DIN-00001923
29th Annual General Meeting
Date: 26/09/2023
Place: Delhi